FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1543718-000

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee

DATE: 2-17-65

FROM : Director, FBI (96-9-30)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
MILWAUKEE DIVISION

92-258-14
92-273-4
92-448-247
92-145-660

In the report of SA [redacted] captioned Vito Balistreri, aka, AR, dated 1-29-65, a number of persons are mentioned as being members of La Cosa Nostra or who it would seem are closely connected with the criminal element. In this connection, you should open case files, conduct appropriate investigations under the Criminal Intelligence Program, and submit reports on the following: b6 b7C b7D b7E

Dominic Gullo
Santo Marino
[redacted]
Anthony Thomas Machi
[redacted]
William Covelli
Angelo DiGeorgio
John Picciurro

If investigation is not feasible for such reasons as death, incarceration or the existence of another substantive investigation in this program, advise the Bureau furnishing the name of the individual as well as the reason investigation is not being conducted.

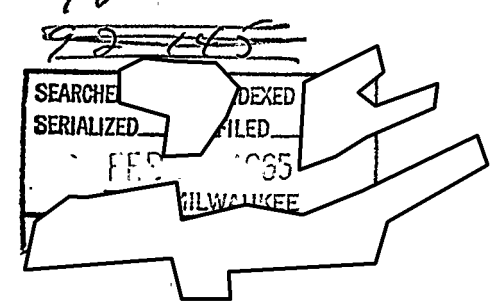
In the event you are able to further identify the (FNU - possibly [redacted] said to be a La Cosa Nostra member from Kansas City, furnish the Bureau and the Kansas City Division pertinent information in order that this individual can be investigated under the Criminal Intelligence Program in the Kansas City Division. b6 b7C

1 - Kansas City

1 cc p.

O+A on above name

92-511-1



b6 b7C

FD-340a (4-7-61)

(Title) [redacted]

2 photos & 1 neg. Forbes 2/28/65 (File No.) [redacted]

b6
b7C

neg. & 5 photos of ANTHONY THOMAS MACHI.

Fingerprint on Anthony [illegible]

Disposition:

89-[illegible]

[redacted]

MAY 3 1965

[redacted]

b6
b7C

FD-340 (REV. 8-17-62)

File No. 92-511-1A(1)

Date Received 4-30-65

From Our Photo Lab
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE) b6 b7C

By (NAME OF SPECIAL AGENT)

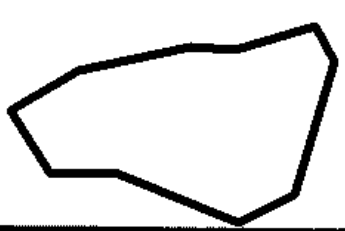
To Be Returned Yes ☐ No ☒

Description:

Negative & 5 photos of Anthony Thomas Macha (Taken from program for b6 b7C Scholarship Award Banquet on 4/25/58 (Reproduced from file 62-588-5 p 20.)

Clothier, Thomas Mackie

92-511-



b6
b7C

FD-340 (REV.8-20-79)

Field File No. 92-511-1A (2)

OO and File No. _____

Date Received 5/29/81

From State of Wis
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes
☒ No **Grand Jury Material- Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure**

Description:

Time Printout
re
Anthony J. Machi

QW.1;MACHI'ANTHONY'THOMAS.2;M/W.3;11/04/21.

ACK 44454 77 05/29/81 1358 CIB DOT NCIC

CIB 44454 78 05/29/81 1358 FBIM/7602

RE:NAME:MACHI/ANTHONY/THOMAS
NO WANT ON CIB FILE

DOT 44454 79 05/29/81 1358 FBIM/7602

LF/ANTHONY'T/MACHI'M/110421 05/29/81 01.55PM CT
NAM/MACHI, ANTHONY T
STR/3461 N HACKETT AV CTY/MILWAUKEE ZIP/53211
SEX/M RAC/WHITE DOB/110421 HGT/506 WGT/156 HAI/GRAY EYE/HAZL
OLN/M200-0182-1404-00R OLT/REGULAR EXP/110482 RSTR/GLASSES
STATUS/VALID

052579 070979 CONVICT S 00 ST/ILLINOIS
061280 ACCIDNT NFI CT/MILWAUKEE

NCIC 44454 80 05/29/81 1358 FBIM/7602

NO NCIC WANT DOB/110421 NAM/MACHI, ANTHONY THOMAS SEX/M RAC/W

QW.1;MACHI/ANTHONY/T.2;M/W.3;11/04/21.

ACK 48250 118 05/29/81 1446 CIB DOT NCIC

CIB 48250 119 05/29/81 1446 FBIM/7602

FE:NAME:MACHI/ANTHONY/T
NO WANT ON CIB FILE

NCIC 48250 120 05/29/81 1446 FBIM/7602

NO NCIC WANT DOB/110421 NAM/MACHI, ANTHONY T SEX/M RAC/W

DOT 48250 121 05/29/81 1446 FBIM/7602

DL/ANTHONY/T/MACHI/M/110421 05/29/81 02.43PM CT
NAM/MACHI, ANTHONY T
STR/3461 N HACKETT AV CTY/MILWAUKEE ZIP/53211
SEX/M RAC/WHITE DOB/110421 HGT/506 WGT/156 HAI/GRAY EYE/HAZL
OLN/M200-0182-1404-00R OLT/REGULAR EXP/110482 RSTR/GLASSES
STATUS/VALID

052579 070979 CONVICT S 00 ST/ILLINOIS
061280 ACCIDNT NFI CT/MILWAUKEE

TIME 37882 31 06/01/81 1212 FBIM/7602

VREG FBIM

82/[redacted] b6 b7C

74 MRCDE LIEN FIRST NATL BANK OF GLENDALE MILW

82/GL6645 ANTHONY T OR MARY I MACHI 2664 N SUMMIT AVE MILW

79 ALLI LIEN CAPITOL MARINE BANK MILW

ALSO HAS 82/EA7269 74 PLYM 2DR NO LIEN

MVL MADISON

TIME 48121 108 05/29/81 1444 FFIM/7602

WCLN FFIM

ATTN OPR/KJK

REF: ANTHONY T. MACHI DOB 110421 OLN/M200 0182 1404 00
SSAN 720 14 8336 PUBLIC RELATIONS FELWOOD INC.

REF: SALLY A PAPIA DOB 032032 OLN/P100 7813 2600 06
SSAN 395 20 4839 OWNER SALLY'S STEAK HOUSE
(THIS IS ONLY SALLYI FOUND ON FILE)

DRIVER RECORD FILES
DMV MADISON OPR/KJ

I-4 (Rev. 9-30-63)

5-4-65

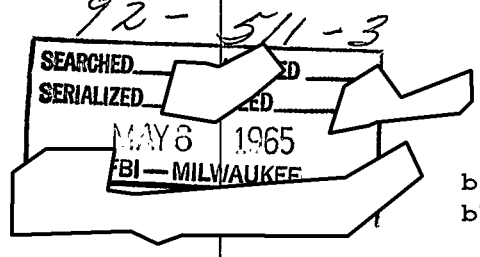
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

The following FBI record, NUMBER **none assigned**, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Milwaukee Wis	Anthony Thomas Machi #46097	8-29-45	inmate gambling house	$5. & costs

92-5111-3



b6
b7C

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—708-216

1-4 (Rev. 9-30-63)

5-4-65

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER none assigned, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from with this record	PD Brookfield Wis and returned to contributor	was identified	12-9-57.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—708-216

Identification Record Reque
FD-9 (Rev. 11-28-56)

INSTRUCTIONS

1. *This form may be submitted in legible hand-printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.*
4. *Furnish descriptive data and fingerprint classification only when FBI Number not available.*
5. *Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower-right corner.*
7. *Where available furnish Law Enforcement Identification Number and Military Service Number.*

To: DIRECTOR, FBI Attention: Identification Division Date 4-27-65

Re ANTHONY THOMAS MACHI
AR

Furnish The Known Identification Record of the Following:

Name ANTHONY THOMAS MACHI FBI No. —
Other No. MILWAUKEE PD # 46,097

Aliases 4-29-65

Sex	Race	Birth Date	Birthplace	Residence
M				

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Reply to:
MILWAUKEE (92-511)

Send Copies To:

Identification Division's Reply 5-4-65

- ☐ On basis of information furnished, unable to identify: b6 b7C
  - ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☑ Record Attached
- ☐ Photo Attached 92-511-4
- ☐ Photo Not Available
- ☐ Fingerprints Attached.
- ☐ Handwriting

SEARCHED INDEXED SERIALIZED FILED

MI 92-511

Milwaukee, Wisconsin
June 7, 1965

ANTHONY THOMAS MACHI
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA [redacted] dated and captioned as above:

MI T-1 is [redacted]

MI T-2 is [redacted]

b6
b7C
b7D
b7E

2 - Bureau
1 - Milwaukee (92-511)

[redacted]
(3)

b6
b7C

[redacted]

"This document and its recommendations are the property of the FBI and are loaned to your agency; it and its contents are not to be distributed outside your agency."

92-511-5

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date 4-16-65

Subject Anthony Thomas Machi

Aliases Tony Machi

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Anthony T. + Thomas		Tony.	
94-261-8	I	numerous -	
62-585-5 pp 0	I	Can't tell to whom	
92-145 Sub B-570	I	They apply.	
92-353-12	I		
92-255-1/2 inder	I		
[redacted]	I		
162-9-4	I		
[redacted]	I		
92-511	(Instant file)		

b7D
b7E

Requested by

Squad

Extension

File No. 92-511

Searched by [redacted] 4-16-65 (date)

Consolidated 4-16-65 (date)

Reviewed by (date)

Please file.

b6
b7C

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	6/7/65	3/1 - 5/27/65

TITLE OF CASE

ANTHONY THOMAS MACHI, aka
Antonino Machi,
Tony Machi

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

b6
b7C

CHARACTER OF CASE

AR

- P -

ENCLOSURES

To the Bureau: Two copies of a letterhead memorandum characterizing informants used in this report.

LEADS

THE MILWAUKEE DIVISION

At Madison, Wisconsin

Will check state income tax returns of the subject for data on income, sources, tax paid, as well as the names of dependents (children) and any other details.

At Milwaukee, Wisconsin

1. Will maintain contact with [redacted] and

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (RM)(encls. 2) COVER PAGE 92-511-6
1 - USA, Milwaukee
3 - Milwaukee (92-511)

INITIAL [redacted]
6-28-65

b6
b7C
b7D
b7E

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

120

U.S. GOVERNMENT PRINTING OFFICE 16—70

[redacted] to develop any information on gambling or other criminal activity. b6 b7C b7D b7E

2. Will check with the Milwaukee Vocational School to determine whether the subject attended Milwaukee Junior College (now out of existence).

3. Will check with West Allis Police Department for information pertaining to the subject at the time he operated Tonio's Dairy Store at 11101 or 11075 West National Avenue, and attempt to locate landlord from whom he rented or will check with Brookfield PD to determine why civil prints were taken of the subject on 12/9/57 as disclosed by the Identification Division.

INFORMANTS

MI T-1 is [redacted] contacted by SAs [redacted] and [redacted] b6 b7C b7D b7E

MI T-2 is [redacted] contacted by SA [redacted]

On 11/18/64, [redacted] advised SAs [redacted] and [redacted] that [redacted] b6 b7C b7D b7E

On 12/29/64 the above informant advised [redacted]

[redacted]

On 3/2/65 above informant said [redacted]

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b7C
b7D
b7E

[redacted]

ADMINISTRATIVE

[redacted]

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b7D
b7E

FD-204 (Rev. 3-3-59)

BEST COPY AVAILABLE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, Milwaukee

Report of: [redacted] Office: Milwaukee b6 b7C
Date: June 7, 1963

Field Office File No.: 58-211 Bureau File No.:

Title: MARION TRIPOLI LOCAL

Character: ALL INFORMATION

Synopsis:

Subject, born 11/4/21 at Milwaukee, graduated from Lincoln High School on 6/20/39 and married [redacted] on 6/1/43 at Milwaukee, Wisconsin. He has operated Plaza Bar and Lounge Local and owns real estate. Plaza Bar and Lounge Local and Marion Novelty Local and Tripoli Local, the latter two being non-gambling. He lives at 3415 North Humboldt Avenue, Milwaukee, and operates the Sportsman's Bar, 1141-43 North 11 Street, Milwaukee, which is licensed to the Rojo Corporation, Leland Local None. It formerly was a bar and restaurant at 2416 North Green Bay Avenue and is indicated to be a number of conditions, principally Rojo Acceptance Corporation. Subject was arrested in 1945 and 1949 on charges of gambling, house and assembly which he operated gambling in those [redacted] It is noted [redacted]

b6 b7C b7D b7E

[redacted]

- 2 -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-511

This investigation was instituted to determine whether subject has committed any violations of federal law.

A. PERSONAL HISTORY AND BACKGROUND

1. Birth Data

On March 3, 1955 a review of Milwaukee County birth records maintained by the Register of Deeds disclosed that ANTHONY MACHI was born November 4, 1921, Certificate No. 19668 recorded in Volume 799, Page 283. His parents were ANTONINO and GRACIA, nee Lococo, who lived at 550 Jackson Street. They were respectively 37 and 32 years of age and were both born in Italy. The father was described as a fruit dealer and the mother as a housewife. The child was the third of this mother. The birth was recorded on December 15, 1921.

2. Marital status

On March 3, 1955 marriage records for Milwaukee County maintained by the Register of Deeds disclosed that ANTHONY T. MACHI married CARMI P. ORLANDO on June 1, 1946, Document No. 5178-1946. The groom was described as a broker, 24 years of age and born on November 4, 1921 in Milwaukee County, the son of ANTHONY and GRACE MACHI. The bride was described as age 22, born February 15, 1924 in Milwaukee County, the daughter of SALVATORE and PATRINA ORLANDO, nee Colla. License No. 237355 was issued on May 31, 1946. The certificate was signed by the Reverend [redacted] of St. Rita's Church, Wisconsin - [redacted]

On November 18, 1954 MI T-1 stated [redacted]

b6
b7C
b7D
b7E

3. Education

On May 27, 1955, [redacted] Secretary, Lincoln High School, advised that TONY MACHI, born November 4, 1921, entered the eighth grade at Lincoln on February 5, 1934, that he was admitted to high school as a freshman on February 4, 1935, and that he graduated on June 23, 1939. He was 321st in a class of 234 although he had an I.Q. of 100. His father was listed as

b6
b7C

TCIN, a credit peddler, of 522 North Jackson Street. Mrs. [redacted] said that the subject's credits were sent to the Milwaukee Vocational School on April 16, 1940, but there was no way of telling whether he ever attended that institution. Miss [redacted] said that in 1940 the Milwaukee Junior College was operated along with the Vocational School and it seemed probable that the subject attempted to enter the Junior College at that time. b6 b7C

4. Citizenship

Subject is a U. S. citizen by birth.

5. Children

Records of the Credit Bureau, Milwaukee Association of Commerce, disclosed on May 27, 1955 that the subject has two children.

On March 2, 1955, MI T-1 stated [redacted]

6. Other Relatives

On March 3, 1955, [redacted] Bureau of Identification, Milwaukee Police Department, made available the arrest record of the subject which listed his parents as MICHAEL and CHRIS MACHI, Mew Leeco; however, in 1945 subject's father was already deceased. These records listed subject's brothers PETER MACHI, age 20 in 1945, and [redacted] age 14 in 1945. These records listed subject's sisters as ROSE, age 28 in 1945; CHARLI, age 22 in 1945; and [redacted] age 16 in 1945. b6 b7C b7D b7E

Reference is made to the paragraph entitled "Birth Data" which lists subject's parents as MICHAEL and CHRIS MACHI, and to the paragraph entitled "Marital Status" which lists his parents as MICHAEL and CHRIS MACHI.

On April 19, 1952, Sergeant [redacted] (now a Captain), Special Assignment Squad, Milwaukee Police Department, advised in connection with another investigation that the subject was a cousin of MICHAEL ANDREW MACHI, a known gambler, FBI No. 4556370, Milwaukee Police Department No. 30313, and the latter's brother, [redacted] also a gambler, FBI No. [redacted] Milwaukee Police Department No. 27956. b6 b7C b7D b7E

On a number of occasions MI T-1 has [redacted]

MICHI and [redacted]

7. Residences

On March 3, 1955, records of the Milwaukee Police Department, previously referred to, disclosed that in 1945 the subject lived with his mother at 522 North Jackson Street, Milwaukee; that in 1950 he lived at 1441 North Astor Street, Milwaukee, and that from 1955 to date he has resided at 3415 North Humboldt Avenue, Milwaukee. The last address was confirmed by investigation on March 1, 1955 and by contact with MI T-1 since that time. b6 b7C

On April 16, 1955, records of the Milwaukee County Treasurer disclosed that 3415 North Humboldt Avenue is described as the east 120 feet of the north 60 feet of Lot 5, plat of the east one-half of the southwest quarter section, September 7, 1922, recorded in Volume 4, Page 7 of the Tax List. It was noted that the tax bill is sent to [redacted]

8. Employment

See section below, entitled "Legitimate Enterprises".

9. Military Record

None known.

10. Selective Service Status

Subject is 43 years of age.

B. CRIMINAL RECORD

On March 3, 1955, records of the Bureau of Identification, Milwaukee Police Department, previously referred to, disclosed that subject was arrested on August 29, 1945 as inmate of a gambling house and fined $5 and costs, and on October 25, 1945 as an inmate of a gambling house and fined $5 and costs. He was again arrested on August 1, 1945 as inmate of a gambling house and fined $5 and costs. He was fingerprinted in connection with the first of these offenses.

The first of these offenses occurred at 527 West Wells Street. PETER VENTIMIGLIO, born January 5, 1892, was booked as keeper of a gambling house on that occasion. Also arrested on that

occasion were the following:

Name	Milwaukee Police Dept. No.
[redacted]	[redacted]

b6
b7C

The second arrest occurred at the same place and [redacted] Milwaukee Police Department No. [redacted] was booked as Keeper.

The third arrest occurred at the same address and [redacted] Milwaukee Police Department No. [redacted] was booked as Keeper.

b6
b7C

The following additional arrests and citations for the subject were disclosed by a review of the General Arrest Index of the Bureau of Identification, Milwaukee Police Department, as made by [redacted] Clerk, on March 3, 1959. It should be noted that fingerprints were not taken in connection with these offenses.

Date	Charge	Disposition
12/17/38	Disorderly (ticket scalping)	$10

MX 92-511

Date	Charge	Disposition
9/17/40	Disorderly	Suspended
2/18/49	Speeding	$5
11/8/55	Permitting sale of liquor to minors	Dismissed
5/14/62	Failure to post tavern license	Dismissed
5/14/62	Permitting minor to loiter in tavern	Dismissed
10/20/62	Disregard of officer's signal	$10
3/27/63	Driving without driver's license	Dismissed
4/14/63	Left turn from right lane	$10
6/11/63	Stop and go	$10
8/18/63	Permitting entertainer to sit at bar	Dismissed
8/18/63	Permitting running after hours	$25
12/20/34	Speeding	$50

Under date of May 4, 1955 the Identification Division furnished the following identification record for the subject, Milwaukee Police Department No. 46097, no FBI number assigned:

Contributor of Fingerprints	Name & No.	Arrested or Received	Charge	Disposition
[redacted]	Anthony Thomas Ricci 46097	8-29-45	Inmate gambling house	90. & costs

b6
b7C

C. ASSOCIATES

The arrest record of subject disclosed a number of associates in 1943 and 1945, as set out in the paragraph above.

Attention is directed to the paragraph/section entitled "Legitimate Enterprises" which relate subject's association with ANGUS "JACK" COMER, now deceased, and his present business relationship with his brothers, [redacted]

On December 29, 1954, MI T-1 advised [redacted] b6 b7C b7D b7E

The Milwaukee Journal for June 12, 1953 reported that [redacted] had been granted a limited bartender's license to work only at the establishment of the subject located at 3410 North Green Bay Avenue. The license was granted over objections by the Milwaukee Police Department, according to the news item.

A 1953 printed program relating to the awarding of a scholarship by Unico, an Italian-American service club, contained a photo of subject who was instrumental in the granting of the award.

On November 13, 1954 in connection with another matter the subject advised that he was active in Unico and was particularly interested in their scholarship program. He said that he attended Unico conventions and about six years previously met [redacted] (BILL) DOMINO of Tucson, Arizona at such a convention. The subject said that DOMINO was then a national officer, according to his recollection. He said that his association with DOMINO was confined to conventions where there were 200 to 250 delegates and they never became close personal friends.

D. CRIMINAL ACTIVITY

Reference is made to the section entitled "CRIMINAL RECORD" which

sets out the subject's gambling arrests.

On December 10, 1954 in connection with another matter, the subject denied that he was then engaged in gambling but said that in 1945-46 he ran the gambling joint above the Tennis Club (527 West Wells Street) but didn't make much at it. He said that if he had known then what he knows today, he would have done better. He said, however, that booking and its drawbacks today because the clientele was more sophisticated and the lot of the bookie became more difficult.

On November 18, 1954, MI T-1 said [redacted]

In 1953 the Thoroughbred Racing Protective Bureau listed ANTHONY T. [redacted], 3415 North Humboldt Avenue, Milwaukee, as a bookie. b6 b7C b7D b7E

On June 8, 1951, JACK FOLDIE, Assistant Chief of Police, Tulsa, Oklahoma, advised SA [redacted] that at the time [redacted] of Tulsa was arrested on May 12, 1939, all of his equipment was seized. [redacted] said that [redacted] dealt in crooked dice and marked cards. He said that among the records of [redacted] was a list of persons, apparently customers, and on this list appeared the name of TONY [redacted], 3415 North Humboldt Avenue, Milwaukee, Wisconsin.

The Milwaukee Journal for August 20, 1953 reported that the subject and [redacted] were charged with violating a city ordinance forbidding entertainers to sit at the bar with patrons simultaneously, the subject was charged with permitting playing of music after 1:30 a.m.--in violation of a city ordinance. Both of these offenses are treated under the caption "CRIMINAL RECORD". b6 b7C b7D b7E

On October 15, 1953, MI T-2 stated [redacted]

b. INTERVIEWS, INVESTIGATIONS

Produce Dealer

Attention is directed to the Milwaukee Police Department records previously quoted. These described subject as a fruit dealer in 1945.

Upon interview on November 12, 1954 in connection with another matter, the subject said that he grew up in the produce business operated by his father and worked in the same type of business during his early adult years.

Tavern Keeper at
3418 North Green Bay Avenue

Upon observation on numerous occasions in connection with other investigative matters, it is known that the above location is fitted out for operation as a bar and restaurant, the premises being owned by the Joseph Schlitz Brewing Company. This place has been variously known as the Port-Bay Bar, Antonio's Bar and Restaurant, and Mr. Mickey's.

Records of the Credit Bureau, Milwaukee Association of Commerce, disclosed on May 27, 1955 that according to a report dated November 14, 1952, subject was the owner of Antonio's Bar and Restaurant, 3418 North Green Bay Avenue, which he had operated since 1954. The credit record disclosed numerous judgments against the subject or his place of business. These are in moderate three figure amounts and were obtained from 1939 to 1954 by liquor companies, etc. except that the Federal Government filed tax liens as follows:

Date	Amount
May 16, 1950	$814
July 19, 1950	$752
October 24, 1950	$763
January 23, 1951	$765

On April 16, 1955 a review was made of the available tavern

license records in the office of the Milwaukee City Clerk, City Hall Annex. These disclosed tavern license renewal applications in the name of [redacted] T. [redacted] of 3415 North Humboldt Avenue. The first such is dated June 9, 1956 for the license year 1956-57. Similar renewal applications were filed by the subject each succeeding year and he was granted renewal of his license through the license year 1963-64. It was noted that on several occasions the Milwaukee Police Department objected to the renewal of the subject's license. The Chief of Police informed the License Committee by letter dated May 28, 1962 of subject's failure to post his tavern license (one arrest record). In a letter dated October 3, 1963 the Chief pointed out that the subject had been arrested for permitting dancing and music after hours and had been fined $25 and costs.

It is known from observation and interview of the subject in connection with other matters, that he quit business at 3418 North Green Bay Avenue in 1964. The records on file with the City Clerk disclosed as of April 16, 1965 that the bar at 3418 North Green Bay Avenue was later licensed to [redacted] doing business as Junior's for the license year [redacted] had no apparent connection with the subject but was formerly a [redacted] at the Shorecrest Hotel. [redacted] was born [redacted] b6 b7C

On April 16, 1965 chattel mortgages filed with the Milwaukee County Register of Deeds were checked and it was noted that the following are filed against subject:

Type	Number	Creditor	Date	Amount
Conditional Sales	2429145	Royal Cola Bottling	7/16/63	$ 357.75
Chattel Mortgage	2220372	ROSE L. [redacted]CHI	9/1/62	$ 5000.00
Chattel Mortgage	2220373	[redacted] GERMAINE	9/1/62	$ 2200.00
Chattel Mortgage	2524129	Auto Acceptance Corporation	7/22/64	$14,693.00

There were also chattel mortgages given to the Auto Acceptance Corporation on file back to the year 1950 but it appears that these were consolidated into the total amount of $14,695 set out above. It was also noted that a conditional sales contract was filed showing that ANTHONY T. [redacted], 11101 West National Avenue, sold Hussman-Milwaukee, Inc. $459.80 under date of April 9, 1952 which covered equipment at Tonio's Delicatessen.

Tonio's Delicatessen, also known as
Tonio's Dairy Store,
Tonio's Carry Outs
11101 or 11075 West National Avenue

On May 27, 1955 the records of the Credit Bureau, Milwaukee Association of Commerce, disclosed that a report dated November 14, 1952 listed the subject as owner of Tonio's Dairy Store, also known as Tonio's Carry Outs, 11075 West National Avenue, which he had operated for about four years.

It will be noted from information on file with the Milwaukee County Register of Deeds set out immediately above, that a conditional sales contract was filed by Hussman-Milwaukee, Inc. showing indebtedness in the amount of $459.80 as of April 9, 1952 on the part of ANTHONY T. [redacted] of Tonio's Delicatessen, 11101 West National Avenue.

It should be noted that both of the above addresses are in West Allis, Wisconsin.

Sportsman's Bar,
741-43 North 11 Street,
Milwaukee
(Current Operation)

On March 9, 1955, MI T-1 stated [redacted]

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E

The application showed further that the place had been used as a tavern for 31 years and was last licensed to [redacted] The building is owned by the Catholic Knights, an insurance organization, 745 North 4th Street, Milwaukee.

The application listed the corporate officers of the Rojo Corporation as follows:

President	CARL P. IACHI, 3415 North Humboldt Avenue, U. S. citizen, born February 15, 1924
[redacted]	[redacted]
Treasurer Second Treasurer	PETER IACHI, 1620 North Jackson Street, U. S. citizen, born August 20, 1915

b6
b7C

Rojo Corporation was incorporated July 27, 1953.

These records also show that PETER IACHI has been employed by the Miller Brewing Company since June 21, 1950 and that he was convicted of operating a football pool. The records also show that [redacted] has been doing business since [redacted] under the trade style, Tony Iachi's Fruit and Vegetables. [redacted] The records also show that the tavern fixtures were purchased from the estate of JOSEPH SCHULTZ who died December 26, 1954.

b6
b7C

MI 92-511

Inquiry on May 27, 1955 disclosed that the subject is currently operating the Sportsman's Bar, although he was not personally present at the time inquiry was made.

On April 16, 1955, [redacted] Bureau of Identification, Milwaukee Police Department, made available the following records pertaining to PETER and [redacted] b6 b7C

PETER MACHI, Milwaukee Police Department No. 64039, FBI No. 450126B, born August 20, 1915 at Milwaukee, was arrested as follows:

Date	Charge	Disposition
10/14/50	Inmate of Gambling House	Dismissed
9/24/53	Disorderly Conduct (Fighting)	$10
10/24/53	Gambling (football pool paraphernalia in his possession)	$25 and costs

Description:

Name	PETER MACHI
Born	August 20, 1915, in Milwaukee
Height	5'6½"
Weight	148 lbs.
Eyes	Brown
Hair	Black
Complexion	Medium
Parents	ANTHONY and GRACE, 1620 North Jackson Street

[redacted] born [redacted] no Milwaukee Police Department or FBI number, was arrested or cited as follows:

Date	Charge	Disposition
[redacted]		

b6 b7C

Date	Charge	Disposition

b6
b7C

Description:

Name
Born
Occupation

Marital status
Address

b6
b7C

House of Flame,
Waukesha County

On November 28, 1951, Sergeant [redacted] (now Captain), Special Assignment Squad, Milwaukee Police Department, stated that the subject was talked into investing $17,000 in the House of Flame which was operated by AUGUST "JACK" LORCH, now deceased. Trouble developed between them. LORCH repaid all but $11,500 of the subject's investment. When LORCH died, subject tried to get the balance of his investment out of the House of Flame which had been taken over by brothers of the deceased, [redacted] [redacted] said that [redacted] LORCH spread a rumor that the subject was pressuring him on behalf of the "mafia" which group wanted the House of Flame. [redacted] said that subject allegedly confronted [redacted] and contradicted the rumor besides demanding payment of the debt. When the payment was not made in 30 days, according to [redacted] subject filed a lien on [redacted] [redacted] here. There is no information to the effect that the subject ever participated in operating the House of Flame.

b6
b7C

On October 10, 1953, [redacted] advised the [redacted] that his father owned the Club Sahara (formerly House of Flame) but sold it to [redacted]. He said that [redacted] was being sued by the estate of AUGUST 'JACK' CORCK and by the subject to refund money invested in the Club Sahara prior to the time [redacted] foreclosed on the property. [redacted] said that [redacted] had loaned money and taken a mortgage on the Club Sahara but after foreclosure had made arrangements with [redacted] to reopen the Club. b6 b7C

F. PLACES OF AMUSEMENTS OR HANGOUTS

Subject operates the Sportsman's Bar, referred to above, and spends considerable time at home, which fact is known from investigation in connection with other matters. No special places of amusement or hangouts are known.

G. TRAVEL

None known except to Unico conventions.

H. PERSONAL HABITS AND PECULIARITIES

Nothing unusual known.

I. PHYSICAL DESCRIPTION

On March 3, 1955, [redacted] Bureau of Identification, Milwaukee Police Department, made available the arrest record of the subject which set out his description as follows: b6 b7C

Name	ANTHONY THOMAS MICHI
Milwaukee Police Department No.	46097
FBI No.	None assigned
Race	White
Born	November 4, 1921, at Milwaukee

Height	5'7"
Weight	139 lbs.
Complexion	Medium dark
Hair	Dark brown, wavy
Eyes	Grey-blue
Chin	Square, protruding
Nose	Medium prominent to long
Miscellaneous	Hairy arms
Parents	ANTHONY and GRACE, nee Lococo
Brothers and sisters	See paragraph entitled "Other Relatives"
Wife	CAROL (CAROL), nee Orlando
Occupation	Fruit dealer, gambler, tavern keeper

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Milwaukee, Wisconsin
June 7, 1963

Title NIMROD THOMAS NAOMI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] b6 b7C
at Milwaukee dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DIRECTOR, FBI (92-8411) July 28, 1965

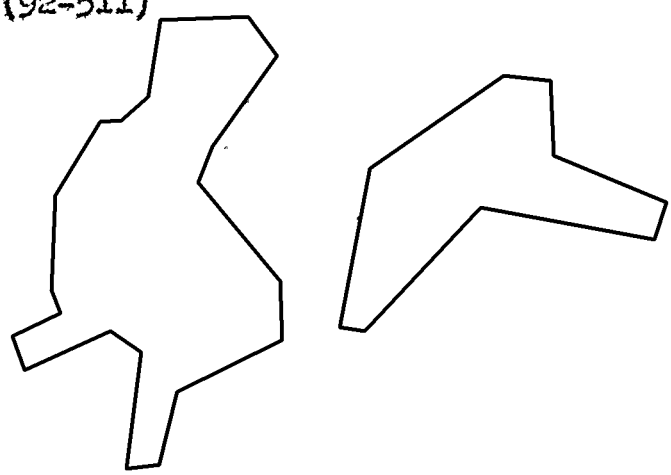
SAC, MILWAUKEE (92-511)

ANTHONY THOMAS MACHI, aka
AR

HOODLUM ALBUM

Enclosed for the Hoodlum Album is one negative and two photographs of the subject which is still a good likeness.

3 - Bureau (92-8411) (Enc. 3)
1 - Milwaukee (92-511)
[redacted]
(4)



b6
b7C

92-511-8

File - Serial Charge Out
FD-5 (Rev. 12-1[redacted])

[redacted]

File _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
10	Transferred to 168-78	

_____
Employee

RECHARGE Date _____

To _____ From _____

_____
Date charged

_____
Employee

_____
Location

Milwaukee, Wisconsin
August 10, 1965

MI 92-511

ANTHONY THOMAS MACHI
ANTI-RACKETEERING

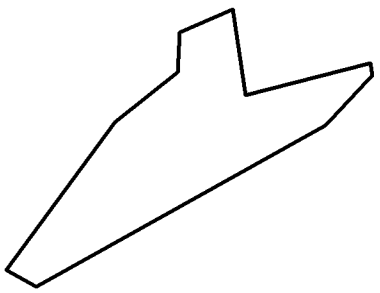
The following is a characterization of informants used in the report of SA [redacted] dated and captioned as above;

MI T-1 is [redacted]

b6
b7C
b7D
b7E

(3) [redacted]

b6
b7C



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92-511-11

FD-3[illegible] (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	8/10/65	7/21 - 8/3/65

TITLE OF CASE

ANTHONY THOMAS MACHI, aka

REPORT MADE BY SA [redacted] TYPED BY [redacted] b6 b7C

CHARACTER OF CASE

An

REFERENCE

Report of SA [redacted] at Milwaukee dated 8/7/65. b6 b7C

- P -

ENCLOSURES

TO BUREAU

Two copies of LHM characterizing informant used in this report.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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2 - Milwaukee (92-511)		INITIAL 8-12-65 b6 b7C

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE

MI 92-511

1. Will follow subject's activities with informants, especially those relating to alleged booking at the track in Illinois.

2. Will check circuit court records for a case of receivership or assignment of assets for benefit of creditors and examine same for possible falsification, noting that subject allegedly had an investment in the House of Flame (now Pappa Joe's), and that he allegedly filed a lien on the home of [redacted] in connection with this indebtedness. b6 b7C

2. Will determine whether [redacted] owned a home and whether subject did file a lien against it.

INFORMANTS

MI T-1 is [redacted] who was contacted by SA [redacted] and SA [redacted] b6 b7C b7D b7E

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: MILWAUKEE b6 b7C
Date: August 10, 1956

Field Office File No.: MI 62-611 Bureau File No.: 62-3111

Title: ANTHONY THOMAS MICHI

Character: ANTI-RACKETEERING

Synopsis:

Subject attended Milwaukee Junior College two months in 1949 and withdrew. MI T-1 stated [redacted] b6 b7C b7D b7E

DETAILS:

AT MILWAUKEE, WISCONSIN

A. PERSONAL HISTORY AND BACKGROUND

Education

On August 2, 1956 Mrs. [redacted] Records Clerk, Milwaukee Institute of Technology, stated that the Milwaukee Junior College was the predecessor of Milwaukee Institute of Technology. From records she advised that the subject, who b6 b7C

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then lived at 522 North Jackson Street, attended the Junior College from February 7, 1940 to April 10, 1940 receiving no grades. Mrs. [redacted] said no reason was given for subject's withdrawal from school. b6 b7C

D. CRIMINAL ACTIVITY

On July 21, 1935 MI T-1 stated [redacted]

[redacted] b6 b7C b7D b7E

E. LEGITIMATE ENTERPRISE

Tonio's Dairy Store, 11075 West National Avenue, West Allis, Wisconsin (former business).

On July 29, 1935 [redacted] West Allis Police Department, advised she could find no arrest record for subject but there was a record of an investigation conducted on May 21, 1932 when an employee of the subject, age [redacted] was injured at Tonio's Dairy Store, 11075 West National Avenue. The police were advised because the employee was under age and working without a permit. No prosecution of any kind resulted. b3 b6 b7C

From observation, it was noted that 11075 West National Avenue is in the West Lane Shopping Center, but that 11101 West National Avenue is a non-existent address. The latter

was previously found in records pertaining to Tonio's Dairy Store. It was learned by inquiry that West Lane Inc., has offices at 222 East Erie Street.

On August 2, [redacted] of West Lane Inc., 222 East Erie Street, advised that he knew the subject and from records determined that the subject rented Tonio's Dairy Store from March, 1962 to July, 1963 when he went out of business. [redacted] said the subject never paid rent and owed $2100 when he left. b6 b7C

However, this was uncollectable because subject went through bankruptcy.

[redacted] further stated that subject was a known bookie in the days before federal gambling stamps were required. He said he did not know whether subject booked any longer, but there was no question about his former reputation. He said that subject "conned" his way into the shopping center by plans that he intended to go legitimate. b6 b7C

On August 2, 1965 the federal bankruptcy index was checked for closed and pending cases but no record of the subject's name was found. Clerk of Court [redacted] stated that records of the Milwaukee County Circuit Court might have information on the subject because that court handled receiverships and assignment of assets for benefit of creditors, which are often confused with bankruptcies.

Miscellaneous:

On July 29, 1965 Sergeant [redacted] Brookfield Police Department, advised the subject was fingerprinted for a bartender's license on December 2, 1959. He said the subject then gave home address as 3115 North Humboldt and date of birth as November 4, 1921. [redacted] said that licenses were granted for general purposes and not with respect to any particular establishment. b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. MI 92-511

Milwaukee, Wisconsin
August 10, 1965

Title ANTHONY THOMAS MACHI, aka

Character ANTI-RACKETEERING

Reference

Report of SA [redacted] b6 b7C
at Milwaukee dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Milwaukee, Wisconsin
October 12, 1965

ANTHONY THOMAS MACHI
ANTI-RACKETEERING

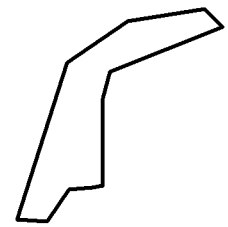
The following is a characterization of informants used in the report of SA [redacted] dated and captioned as above:

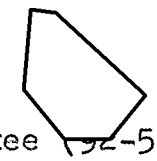
MI T-1 is [redacted]

MI T-2 is [redacted]

MI T-3 is [redacted]

b6
b7C
b7D
b7E





b6
b7C

1 - Milwaukee (92-511)
[redacted]
(3)

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92-511-15

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	10/12/65	9/3/65 - 10/5/65

TITLE OF CASE

ANTHONY THOMAS MACHI, aka

REPORT MADE BY: SA [redacted] TYPED BY: [redacted] b6 b7C

CHARACTER OF CASE

AR

REFERENCE

Report of SA [redacted] at Milwaukee, dated 8/10/65. b6 b7C

- P -

ENCLOSURES

TO BUREAU

Two copies of LHM characterizing informants used in this report.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will report the results of a check of subject's Wisconsin income tax returns, currently being done at Madison, Wisconsin.

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

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3 - Bureau (92-8411)(Enc. 2)(RM)
1 - USA, Milwaukee
2 - Milwaukee (92-511)

92-511-16

b6 b7C

10-13-65

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

MI 92-511

INFORMANTS

Identity	Contacted By
MI T-1 is [redacted]	SA [redacted]
MI T-2 is [redacted]	SA [redacted] b6 b7C and SA [redacted] b7D
MI T-3 is [redacted]	SA [redacted] b7E and SA [redacted]

ADMINISTRATIVE

On 10/1/65, the information set out in details about the judgment obtained by the subject against [redacted] was b6 furnished to [redacted] Chief of the Intelligence Division, b7C IRS, Milwaukee, in view of the fact that the government has liens against the subject.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [redacted] Office: MILWAUKEE b6 b7C
Date: OCTOBER 12, 1965

Field Office File #: MI 92-511 Bureau File #: 92-8411

Title: ANTHONY THOMAS MACHI

Character: ANTI-RACKETEERING

Synopsis: MI T-1 heard [redacted]

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- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

On September 3, 1965, MI T-1 stated [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On September 27, 1965, a spot check at Milo's Bar, 4th and Everett Streets, by SA [redacted] and SA [redacted] failed to disclose that subject came there for scratch sheets nor was subject observed that morning in the vicinity of Sportsman's Bar.

On September 30, 1965, MI T-2 stated [redacted]

On October 5, 1965, MI T-3 said [redacted]

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On September 29, 1965, the indices maintained by the clerk of circuit court for Milwaukee County were checked, but subject's name was not found in connection with a voluntary assignment of assets for benefit of creditors or in connection with a receivership. However, there were three circuit court cases indexed in subject's name as follows:

Number 295,548, Security Savings and Loan Association Vs. ANTHONY THOMAS MACHI, a foreclosure action started April 3, 1961, but dismissed September 26, 1961, after MACHI reduced the debt on his hom (3415 North Humboldt Avenue) substantially.

Number 306,398, Security Savings and Loan Association Vs. ANTHONY THOMAS MACHI, a forcclosure in which a complaint was filed on July 31, 1962, because the subject was $900.00 in arrears in mortgage payments on the homestead property at 3415 North Humboldt Avenue. The case was heard on September 17, 1962, judgment was entered for the plaintiff, and the property was ordered sold by the sheriff. The papers in this file disclosed that subject bought the property on March 11, 1955, and obtained a mortgage in the amount of $8,300. Payments were $66.40 a month. Witnesses to the mortgage and note were JOSEPH ZIZZO and DOMINIC T. SANFILIPPO, addresses not given. The property was appraised at $17,000.00.

Number 298,448, ANTHONY MACHI Vs. [redacted] in which judgment was granted to MACHI in amount of $11,500.00. The papers in this file show that a judgment was originally entered for MACHI on August 8, 1961. MACHI claimed that he was the owner of 315 shares in Lorenzo's Flame House, Inc., 16600 West Bluemound Road; that [redacted] wanted to buy this stock for the agreed price of $11,500.00; that the amount was to be paid by August 1, 1961; that the [redacted] were to take over the stock on July 1, 1961, and thereafter to assume all liabilities for management of Lorenzo's Flame House, Inc. The original agreement relating to the sale of the stock was signed by the parties on June 26, 1961. On September 8, 1961, the sheriff of Ozaukee County attempted to collect the amount of the judgment without success. On September 19, 1961, [redacted] sought an Order to Show Cause supported by an affidavit claiming that the plaintiff made false representations about the debts owed by Lorenzo's Flame House, Inc. and also claimed that he was not represented by counsel when the original agreement was signed. This charge was refuted by the plaintiff. Much later an agreement was made by the parties to the effect that the subject would accept $2,500.00 in satisfaction of the debt if paid by January 17, 1964. When the defendant defaulted, an order was entered on January 29, 1964, stating that the original judgment stood as if tried on its merits.

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The current Milwaukee telephone directory lists [redacted] telephone [redacted]

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 12, 1965

In Reply, Please Refer to
File No. MI 92-511

Title ANTHONY THOMAS MACHI, aka

Character ANTI-RACKETEERING

Reference Report of SA [redacted] b6 b7C
[redacted] at Milwaukee, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-4

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-511) (P) DATE: 11/5/65

FROM : SA [redacted]

SUBJECT: Anthony Thomas Machi, aka
Anti-Racheteering
00: Milwaukee

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Re report of SA [redacted] dated 6/7/65, at Milwaukee.

On 11/5/65, [redacted] Clerk, State of Wisconsin Assessor of Incomes Office, Madison, Wisconsin, made available the State of Wisconsin Income Tax file for an Anthony T. Machi, which revealed the following information:

Machi, social security no. 720-14-8336, on 4/15/65, filed his 1964 state income tax return, listing his occupation as a tavern operator. His wifes first name is Sadie, he resides at 3415 Humboldt Ave, Milwaukee, Wisconsin, and the business which he operates is Antonio's Place, 3418 North Green Bay Avenue, Milwauee, Wisconsin. It was noted that at time of filing, Machi reported that he has only owned this business for about 4½ months.

Machi claimed himself, his wife, and [redacted] and [redacted] as exemptions, for a total of $60.00. It should be noted that [redacted] the relationship of these latter 4 individuals ~~was~~ to Machi was not noted. He payed no state income tax and listed his adjusted gross income, or net profit, as $557.38. Gross receipts were $5,423.95 and merchandise purchased totalled $1,164.81.

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[redacted] related that ~~his wife's tax returns~~ tax returns for Machi from 1958-63 were believed to be at the State income tax office in Milwaukee, and any further analysis of his returns would have to be made at that location.

LEADS

Milwaukee Division

At Milwaukee, Wisconsin

Will consider check at State tax headquarters for ~~subject's~~ remainder of subject's tax returns.

(2)

92-511-18

SEARCHED INDEXED
SERIALIZED FILED
NOV 6 1965
FBI—MILWAUKEE

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-05

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee 92-511 DATE: 11-5-65

FROM : SA [redacted] b6 b7C

SUBJECT: Anthony Thomas Machi aka.
AR

Rerep SA [redacted] Milw., dated 6-7-65, which is serial 6 of this file.

A lead was set out therein to be covered at Madison (check state income tax returns), but was not assigned at the time. When writer noted this, a request was made to the SAC desk by routing slip to have the lead assigned. At about the same time one copy of serial 6 (charged to SA [redacted] on 7-21-65) dropped out of sight, and the writer assumed it was sent to an agent at Madison for assistance in covering the lead. b6 b7C

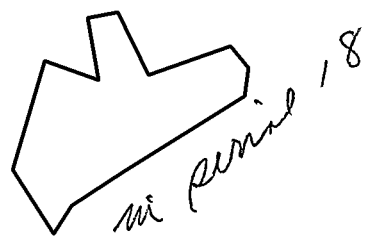
Since then nothing has happened - the lead has not been covered, the serial has not been returned to the file.

LEAD: At Madison, Wis.

Will check state income tax returns of Subject, as requested in rerep.

Please send copy of serial 6 with this serial to assist agent in covering lead.

[redacted]
(2)



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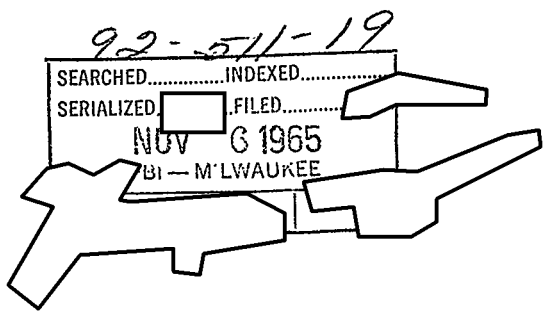

Milwaukee, Wisconsin 53201
November 30, 1965

ANTHONY THOMAS MACHI
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA [redacted] dated and captioned as above:

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MI T-3 is [redacted]

2 - Bureau (92-8411)
1 - Milwaukee (92-511
[redacted]
(3)

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92-511-20

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	11/30/65	9/7 - 11/5/65

TITLE OF CASE

ANTHONY THOMAS MACHI, aka

REPORT MADE BY: SA [redacted] TYPED BY: [redacted] b6 b7C

CHARACTER OF CASE

AR

REFERENCE

Report of SA [redacted] at Milwaukee, dated 10/12/65. b6 b7C

- C -

ENCLOSURES

TO BUREAU:

Two copies of LHM characterizing informants used in this report.

This case has not been pending over one year.
It has not been pending prosecution over six months.

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-8411) (Enc. 2) (RM)
1 - USA, Milwaukee
1 - Milwaukee (92-511)

92-511-89

ROUTE TO [redacted] b6 b7C

READ FOR ACCURACY

MARK INDEXING

INITIAL

DATE 12-1-65

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

MI 92-511

INFORMANT

Identity

Contacted by

MI T-3 is [redacted]

SA [redacted]

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ADMINISTRATIVE

This case is being closed in view of the fact that subject is not a La Cosa Nostra Member and is not currently known to be engaged in any criminal activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [redacted] Office: MILWAUKEE
Date: NOVEMBER 30, 1965

Field Office File #: MI 92-511 Bureau File #: 92-8411

Title: ANTHONY THOMAS MACHI

Character: ANTI-RACKETEERING

Synopsis: Subject attended party at the Scene on 9/5/65, put on by FRANK PETER BALISTRIERI in honor of [redacted] MI T-3 stated [redacted]

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DETAILS: At Milwaukee, Wisconsin

C. ASSOCIATES

On September 7, 1965, MI T-3 stated [redacted]

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D. CRIMINAL ACTIVITY

On October 26, 1965, MI T-3 stated [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b6 b7C b7D b7E

E. LEGITIMATE ENTERPRISES

At Madison, Wisconsin:

On November 5, 1965, [redacted] Clerk, Wisconsin State Assessor of Incomes Office, made available the 1964 tax return of the subject which showed his Social Security No. as 720-14-8336 and his address as 3415 North Humboldt Avenue, Milwaukee. The return showed subject's wife as SADIE, and other dependents as [redacted] b6 b7C

The return disclosed that subject operated Antonio's Palace, 3418 North Green Bay Avenue, Milwaukee, Wisconsin for 4½ months during the tax year, and the gross business was $5,423.95. He showed a net profit of $557.38, and paid no tax.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin 53201

November 30, 1965

In Reply, Please Refer to File No.

Title ANTHONY THOMAS MACHI,

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at Milwaukee, dated and captioned as above.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, MILWAUKEE (92-255A)
(92-511)

May 10, 1967

SA [redacted]

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CRIME CONDITIONS IN WISCONSIN
CITY OF MILWAUKEE AREA

On 5/2/67 former Special Agent [redacted] retired, who is presently employed as an [redacted] to Mayor MEIER of Milwaukee, advised SA [redacted] as follows. Mr. [redacted] referred to the recent vote of the Milwaukee Common Council which related the provisions of a city ordinance concerning the socializing between female entertainers and customers in local night clubs and bars. This is sometimes referred to as the "B Girl" ordinance. After the ordinance was passed it was vetoed by Mayor MEIER and when referred back to the Common Council for a second vote, it did not pass. Mr. [redacted] noted that the amending of the local "B Girl" ordinance was actively supported by Alderman [redacted] of the 3rd Ward, [redacted] of the 5th Ward, and [redacted] of the 2nd Ward. All three of these individuals are on the Licensing Committee of the Milwaukee City Council and in fact [redacted] is the [redacted] of the Committee. The other members of the Licensing Committee are [redacted] and [redacted] of the 1st Ward. Mr. [redacted] had no comments to make concerning [redacted] was aware that [redacted] frequents FRANK BALISTRIERI's downtown Milwaukee night clubs and is a friend of BALISTRIERIs.

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It should be noted that informants of the Milwaukee Office have reported [redacted]

[redacted] said that hanging around the council chambers when the Council was taking the second and deciding vote on the "B Girl" ordinance, was TONY (ANTHONY) MACHI who lives on [redacted] who has the reputation of being a local gambler. [redacted] engaged [redacted] in conversation and made mention of TONY MACHI being there and [redacted] acknowledged this stating that he, [redacted] had known TONY MACHI for many years. [redacted] said that TONY MACHI is trying to open a bar on Ogden Avenue and Newhall Street in Milwaukee and has been delayed in doing so because of finances.

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1 - MI 92-255A
(1) - MI 92-511
[redacted]
(2) [redacted]

92-511-30

MI 92-255A
MI 92-511

It was [redacted] opinion that TONY MACHI was around the council chambers to influence [redacted] and any other Councilmen to get the "B Girl" ordinance amended. In this regard former SA [redacted] stated that TONY MACHI could have been fronting for FRANK BALISTRIERI concerning this ordinance vote. b6 b7C

The foregoing is for information and recording purposes.

The State of Wisconsin

Department of Justice

Division of Criminal Investigation

Madison 53702

ROBERT W. WARREN
ATTORNEY GENERAL

DANIEL P. HANLEY JR.
EXECUTIVE ASSISTANT

FRED L. JACOBSON
ADMINISTRATOR

FRANK A. MEYERS
DIRECTOR OF OPERATIONS

July 23, 1971

Re: OC-63-6

Mr. Arlen Specter
District Attorney
Philadelphia County District Attorney's Office
Room 738
City Hall
Philadelphia, Pennsylvania 19107

Attention: Joseph M. Brophy, Chief District Attorney,
Intelligence Unit

92-453-1484 pr 7
162-4-264 pr 7

Dear Sir:

Anthony Thomas Machi, born 11-04-21, of 3461 North Hackett Avenue, Milwaukee, Wisconsin, a gambler and tavern operator with alleged organized crime connections, has made telephone calls to the following Philadelphia numbers on dates shown:

[redacted] 12-24-70; 2-08-71; 4-25-71; 4-26-71 (2 calls); 5-25-71
Both numbers listed as having been called on 4-26-71; obviously one could be a typographical error.

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It is requested that you identify the subscribers to these numbers and also forward any information on these persons which is in your file or is readily available.

Please direct your reply to the Wisconsin Department of Justice, Room 814, 819 North 6th Street, Milwaukee, Wisconsin, 53203, Attention: Special Agent [redacted]

92-511-44

[redacted] NP [redacted]

[redacted]

[redacted]

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Would you also please refer to our above reference number in your reply.

Thank you for your assistance and be assured of our cooperation in all matters of mutual interest.

Sincerely,

[redacted]

Director of Operations

[redacted]

Assistant Director of Operations

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[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-0) DATE: 8/5/71

FROM : SA [redacted] b6 b7C

SUBJECT: ANTHONY THOMAS MACHI
AR - GAMBLING

On 8/2/71, Relief Supervisor [redacted] Philadelphia Division, telephonically advised that their office had been advised by the State Department of Justice, State of Pennsylvania, that they had received a letter from SA [redacted] State Department of Justice, State of Wisconsin, 819 N. 9th Street, Milwaukee, Wisconsin, requesting information concerning telephone calls made by subject to [redacted] a known gambler residing in Philadelphia. He advised that the calls were made to telephone number [redacted] b6 b7C b7E

The above being furnished for information purposes only.

Attached received 8/9/71

3461 N. Hackett Milw, Wisc.

92-[illegible]-45

[illegible] AUG 1971 FBI—MILWAUKEE b6 b7C

These are not the harmonica kids. It's an Italian loaf of bread they are about to cut up for sandwiches before starting their golf round in the 12th annual Italian National Open Championship on Mukwonago's Rainbow Springs course. From left are Tony Macchi, head cook; Bill Calvano, president of the Italian Golf Association; Vic Ghezzi, former national pro champion, and Don Cornell, prominent singer, who were inducted into the IGA Hall of Fame, and Chicago's Harry Pezzulo, a former IGA title holder. Picture by Journal's Ernest Anheuser, who took the name of Giuseppe Petrucci for the day.

(Mount Clipping in Space Below)

FD-350 (Rev. 7-16-63)

(Indicate page, name of newspaper, city and state.)

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

SEARCHED
INDEXED
SERIALIZED
FILED
SEP 20 1976
FBI — MILWAUKEE

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FD-350 (Rev. 7-16-69)

(Mount Clipping in Space Below)

JAUNTS WITH JAMIE

Artist Paints Noted Italians

MONDAY, I told about Tony Machi and his 15 years of charitable and educational work with the Italian community of Greater Milwaukee. Tony has long sponsored the work of artist Nicola (Nic) Conigliaro. Whenever he has a noted Italian to be painted, he calls on Nic.

"Tony got me one of my first commissions back in 1950," said Nic, "doing a portrait of Rocky Graziano."

IN THE early 1950s, Nic moved into his Open Studio (described Monday) on the top floor of the Pierce Building, 404 E. Wisconsin Ave. He was there for six years and is now a lithographer with NAPCO Graphic Arts Inc., 2601 S. Moorland Rd., New Berlin, and does his painting at his home, 8337 N. 65th St., using the kitchen as a studio.

"Tony called me during the recent Italian Open Golf Tournament at Tuckaway," said Nic, "and asked if I'd like to get out my brushes and do a portrait of one of the sponsors, Nat Rosasco, president of the Northwestern Golf Co., Chicago, the world's largest manufacturers of golf clubs.

"When I said I'd be glad to, Tony dropped the bomb. 'And how would you like to do a portrait of one of the participants — Frank Sinatra?' I was delighted to, of course, and received a warm thank you note from the actor for the picture.

"We Italians are a proud people and stick together. When Ernest Borgnine was in town to dress up as a clown for one of the Old Milwaukee Days parades, Schlitz commissioned me to do his portrait in the clown outfit. Vince Lombardi used one of my pictures for his Christmas cards."

NIC WAS NAMED "Italian Man of the Month" in August, 1954. "As a result of this honor," he said, "I received a silver medal and membership in the Accademia Letteraria Araldica Scientifica, an international honorary and cultural society based in Naples, Italy.

"I was an honor man in the Marines during World War II and during a stint in Hawaii I painted a portrait of Gen. A. A. Vandegrift. My favorite portrait was Pope John XXIII. The day he died, I stopped working on it.

"My wife, Anne, has been with me 36 years and during the lean years we often resorted to peanut butter sandwiches. But we had some good times at the Open Studio, sharing salami, cheese and sardine sandwiches with friends while listening to Braves games on radio.

"Next year, we plan to make a tour of Greece and Italy with Milwaukee friends."

(Indicate page, name of newspaper, city and state.)

A-17
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 12/4/73
Edition: Final
Author:
Editor: Harvey W. Schwandner
Title:

Character:
or
Classification:
Submitting Office: Milwaukee

[ ] Being Investigated

92-511-49

SEARCHED INDEXED
SERIALIZED FILED
DEC 4 1973
FBI—MILWAUKEE

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b7C

MI only

Memorandum

To : SAC, MILWAUKEE (92-511) (C) Date 6/8/81

From : SA [redacted] b6 b7C

Subject : ANTHONY THOMAS MACHI, aka.

A review of TIME records on 5/29/81 reflected Anthony, DOB 11/4/21, residing at 3461 N. Hackett Avenue, Milwaukee, Wisconsin. This reflects further: white male, 5'6", 156 lbs., hair gray, eyes hazel.

A review of Wisconsin Automobile Registration information reflects Anthony T. or [redacted] of 2664 N. Summit Avenue, Milwaukee, to be the registered owners of a 1979 Audi, Wisconsin 1982 license [redacted] and a 1974 Plymouth two-door bearing Wisconsin 1982 license [redacted] b6 b7C

1 - Milwaukee

92-511-52

[redacted] b6 b7C

FBI/DOJ

Memorandum

To : SAC, MILWAUKEE (92A-511) (C) Date 6/12/81

From : SA [redacted] b6 b7C

Subject : ANTHONY THOMAS MACHI, aka
Tony Machi;
OCIS

OO: MILWAUKEE

FOIA/PA
DO NOT DESTROY SERIAL 53
PRIOR TO 3-99

The following review was conducted for the information of the file in order to initiate OCIS within the Milwaukee Division:

Name	Anthony Thomas Machi (92-511-1)
Alias	Tony Machi
Home Address	3461 N. Hackett Avenue Milwaukee, Wisconsin
(Date Verified)	5/29/81
Ethnic Background	Italian-American (92-511-6)
Race	White (92-511-6)
Sex	Male "
Height	5'6" (92-511-52)
Weight	156 pounds "
Eyes	Gray-Blue (92-511-6)
Hair	Dark brown "
DOB	11/4/21 (92-511-52)
POB	Milwaukee (92-511-6)
Characteristics	Hairy arms; square protruding chin
Type of Person	Gambler, bookmaker
Local PD #	Milwaukee #46097 (92-511-3) b6 b7C
Marital Status	Married-Sarah (Orlando) (92-511-6)
Vehicles Used	1979 Audi; 1974 Plymouth (92-511-52)
License	[redacted] LY4-83-KJK"
Register To	Anthony T. or [redacted] "
Description	1979 Audi; two-door Plymouth "
Associates - Name, DOB, How Associated	✓Peter Machi - brother - 8/20/15 (92-511-6)

(1-Milwaukee
[redacted]
(1)

92-511-53
SEARCHED SERIALIZED INDEXED FILED
JUN 1[illegible] 1981
FBI - MILWAUKEE
[redacted] b6 b7C

FBI/DOJ

Associates
Continued

[redacted] - brother - 7/19/31

Frank Balistrieri - 5/27/18 (92-1064-190) b6
LCN Boss - payoff (92-511-6) b7C

[redacted]

[redacted]

Thomas Machi (cousin) (92-511-27)

Anthony Peter Machi 11-11-12

2/22/17

[redacted] - close friend [redacted]

obtained liquor license [redacted]

[redacted]

✓ owns Teddy's Restaurant
1434 N. Farwell
272-3991